

ORIGINAL

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

JUN 05 2006
at 11 o'clock and 40 min. A.M.
SUE BEITIA, CLERK

UNITED STATES OF AMERICA,)	Cr. No. 02-00203 SOM
)	
Plaintiff,)	ANSWER OF THE
)	GARNISHEE FORM
v.)	
)	
RAY WILLIAM SMITH,)	
)	
)	
Defendant,)	
)	
)	
VANGUARD CAR RENTAL USA INC.,)	
)	
Garnishee.)	

ANSWER OF THE GARNISHEE FORMI, FRAN TORRENCE, state that:

I am the (State Official Title) PAYROLL SUPERVISOR of
VANGUARD CAR
 Garnishee, RENTAL USA, INC. a corporation, organized under the
 laws of the State of DELAWARE.

On 05-17-06, 2006, Garnishee was served with
 the Writ of Continuing Garnishment. For the pay period in effect
 on the date of service (shown above):

1. The Garnishee has custody, control or possession of earnings because the Debtor is or was in my/our employ. Yes. X No.
2. The Debtor's pay period is weekly, bi-weekly semi-monthly, monthly. Enter the date the present pay period began. ("Present" means the pay period in which the order and notice of garnishment were served) 5/12/06
 Enter the date the above pay period ends. 05/18/06

3. The amount of the Debtor's net wages are:

(a) Gross Pay	\$ _____
(b) Federal income tax	\$ _____
(c) F.I.C.A. income tax	\$ _____
(d) State income tax	\$ _____
Total of tax withholdings	\$ _____
Net Wages	\$ _____
(a less total of b,c,d)	

4. Have there been previous garnishments in effect?
 ___ Yes. ___ No. If the answer is "yes," describe below:

5. The Garnishee has custody, control or possession of the following property (non-earnings), in which the Debtor maintains an interest, as described below:

	<u>Description of Property</u>	<u>Approximate Value</u>	<u>Description of Debtor's Interest in Property</u>
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____

6. The Garnishee anticipates owing to the Debtor in the future, the following amounts:

	<u>Amount</u>	<u>Estimate Date or Period Due</u>
1.	\$ _____	_____
2.	\$ _____	_____
3.	\$ _____	_____
4.	\$ _____	_____

(Complete items 7-9 below if applicable)

7. The Garnishee makes the following claim of exemption on the part of the Debtor:

8. The Garnishee makes the following objections, defenses, or set-offs to the United States' right to apply the Garnishee's indebtedness to the Debtor upon the United States' claim:

9. The Garnishee was not and is not indebted or under liability to the Debtor, and the Garnishee did not or does not have in his/her possession or control any property belonging to the Debtor, or in which the Debtor has an interest; and is not liable as Garnishee in the action for the following reason(s):

EMPLOYMENT WITH OUR COMPANY WAS FROM 4/19/03 THROUGH 3/19/05

The Garnishee delivered or mailed the original of the Answer by first class mail to the Clerk of the United States District Court, Room C-338, United States Courthouse, 300 Ala Moana Blvd., Honolulu, Hawaii 96850.

^{Did not}
The Garnishee ~~delivered~~ or mailed ~~a~~ copy of the Answer by first class mail to the Debtor, RAY WILLIAM SMITH at 1088 Bishop Street, Apt. 3209, Honolulu, Hawaii 96813-3127.

The Garnishee delivered or mailed a copy of the Answer by first class mail to the United States Attorney, Attn: EDRIC CHING, Assistant United States Attorney, Financial Litigation Unit, Room 6-100, PJKK Federal Building, 300 Ala Moana Boulevard, Honolulu, Hawaii 96850.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

05/30/06

FRAN TORRENCE
918 461-6743

Fran Torrence Jr
Vanguard Car Rental USA, Inc
Garnishee